



24th July, 2013

TO,
Corporate Relation Department
Bombay Stock Exchange Limited,
2nd Floor. P.J. Towers,
Dalal Street,
Mumbai- 400 001

TO,
Corporate Relation Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra kurla Complex,
Bandra (E),
Mumbai- 400 051

Company Code : 532888

Company Code : ASIANTILES

Dear Sir,

Sub.: Intimation of the Board Meeting to be held on 12th August, 2013

With reference to the captioned subject, please take note that the next meeting of the Board of Director of the Company will be held on Monday, 12th August, 2013 at the corporate office of the Company at 11:00 a.m. regarding the following matters:

1. To consider and approve the Un-audited financial results for the quarter ended on 30.06.2013.
2. To consider any other matter with the permission of the chair.

Please take note of the same.

This is in compliance with the relevant clauses of the Listing agreement .

Thanking you,

For, **Asian Granito India Limited**

A handwritten signature in black ink, appearing to read 'Kamlesh B. Patel', written over a circular stamp or seal.

Kamlesh B. Patel
Chairman and Managing Director